DRAFT December 3, 2007

WDFW WOLF WORKING GROUP - MEETING #6

DECEMBER 6-7, 2007

DAYS INN, 901 BERRY ROAD ELLENSBURG, WA

PROPOSED AGENDA

MEETING OBJECTIVES

- Revisit, and strive to agree on, key elements of Chapter 3, Wolf Conservation and Chapter 4, Wolf-Livestock Conflicts; and
- Agree on actions to be taken after the meeting.

THURSDAY, DECEMBER 6

- 1:00 1:15 Welcome, Introductions, and Agenda Review
 - Welcome Harriet Allen, WDFW
 - Introductions, agenda review, groundrules, and meeting materials *Paul De Morgan*, *RESOLVE*
- 1:15 2:15 <u>WDFW Perspectives on the Wolf Management Plan</u>
 - Overview of WDFW interests Dr. Jeffrey P. Koenings, WDFW Director (invited)
 - Questions and discussion
- 2:15 2:45 Update on Activities Since the Last Meeting
 - Caucus calls
 - Group of Four calls
- 2:45 3:00 **BREAK**
- 3:00 4:00 Presentation of Proposed Package Language and Key Outstanding Issues
 - Conservation/recovery objectives
 - Management options
 - Compensation
- 4:00 6:00 Discussion of Key Outstanding Issues (Time in plenary and caucus)
 - Questions to discuss:
 - How do the proposals meet your interests?
 - What interests are not being met?
 - What potential changes could meet your needs and the needs of others around the table?
 - ⇒ <u>Desired Outcome</u>: Agreement on key elements and, as needed, next steps to address outstanding concerns
- 6:00 **ADJOURN** [NOTE: We will have some local options identified for dinner and will encourage Working Group members to dine together.]

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FRIDAY, DECEMBER 7

- 8:00 8:15 Agenda Review
- 8:15 12:00 Revisit Key Elements of Package to Address Chapters 3 and 4 Issues (includes Break)
 - Discussion
 - ⇒ <u>Desired Outcome</u>: Agreement on key elements and, as needed, next steps to address outstanding concerns
- 12:00 12:30 **WORKING LUNCH** lunch will be brought in for WWG members; time will be available for others to get their lunch
- 12:30 1:30 <u>Comments on Chapters 8, 12, 13</u>
 - Brief overview of chapters WDFW
 - Questions and comments
 - ⇒ <u>Desired Outcome</u>: Identification of issues and/or suggestions for WDFW
- 1:30 1:45 **BREAK**
- 1:45 2:30 <u>Discussion of Process Moving Forward</u>
- 2:30 2:45 Updates, Next Steps and Acknowledgments
 - Who will complete what next step tasks by when?
 - Confirm future meeting dates and proposed agenda topics
 - Meeting summary and acknowledgements
- 2:45 3:00 Public Comment

Members of the public will be given an opportunity to comment on the Wolf Working Group efforts. The amount of time given to each individual will depend on the number of people wishing to provide comment.

3:00 **ADJOURN**